

Covelo Community Services District



23950 Grange Street, Covelo, California 95428
(707) 983-6888 / <https://ccsd.roundvalley.org/>

BOARD OF DIRECTORS

Joe Gauder, Sherrie Lee, Crispin Littlehales, John Marshall

Wednesday, November 12, 2025 @ 6:30 P.M.

Regular Board Meeting – Public Meeting Agenda

- Convene:** *Roll Call
 *Approval of Agenda for November 12, 2025
- Consent Agenda:** *Approval of Financial Reports for October 2025
 *District Manager Report for October 2025
 *Plant Operator Report for October 2025
 *Approval of October 15, 2025 Regular Meeting Minutes
- Public Comment:** *Public Input – Non-Agenda Items
- Correspondence:** *Tech Services; Tri Counties Bank Acct Signatures
- Content:** *Fire Hydrant Project: Funding Allocated, collaborations next steps
 *Grant Updates
 * DWR Grant – DWR Approved Final Report & Invoice Submission
 *EPA – WaterTA Grant – Collaborating on Waterboard Application
 *FEMA/Cal OES Grant – Received Final Cat B Project NOP - \$32,880.20
 Total FEMA/CalOES Grant = \$56,351.90
 *Waterboards Grant 2025 – Receive Monthly Status Reports
 *Discuss & Vote: Transfer \$24,347.63 from Checking Acct to Reimburse Maintenance Reserve Acct
 *Discuss & Vote: Updated Surplus Property List
 *Waterboard Site Visit – Site Visit Report & Proposals
 *SDRMA – Research Results for Employee Benefits & Site Visit
- Closed Session:** * Performance Evaluation – Plant Operator
- Adjourn:** *Next Regular meeting: Wednesday, December 10, 2025 @ 6:30pm